

FILED  
IN THIS OFFICE  
AUG 28 2018  
Clerk U.S. District Court  
Greenboro, NC  
BY: VJS

V.

1:18CR 343-1  
1:18CR 343-2

COUNT ONE

Case 1:18-cr-00343-LCB Document 1 Filed 08/28/18 Page 1 of 4

fraudulent and counterfeit check into her account; in violation of Title 18, United States Code, Sections 1014 and 2.

### COUNT TWO

On or about July 14, 2017, in the County of Durham, in the Middle District of North Carolina, ALICIA PATRICE SMITH, during and in relation to a felony enumerated in Title 18, United States Code, Section 1028A(c), to wit: false statement to a bank, in violation of Title 18, United States Code, Section 1014, as alleged in Count One and incorporated by reference herein, knowingly possessed and used, without lawful authority, a means of identification of another person, that is, the name and State Employees' Credit Union account number belonging a person whose initials are A.M.; in violation of Title 18, United States Code, Sections 1028A(a)(1) and 2.

### COUNT THREE

On or about July 31, 2017, in the County of Durham, in the Middle District of North Carolina, KENNETH TERRELL WHITE knowingly made a materially false statement to State Employees' Credit Union, the accounts of which were then insured by the National Credit Union Administration, for the purpose of influencing the action of said bank in negotiating for deposit into an account belonging to a person whose initials are J.W. a fraudulent and

counterfeit check purportedly drawn on a Bank of America, N.A., account in the name of AD Spice Promotional Products, in the amount of \$390.00, and made payable to J.W., in that KENNETH TERRELL WHITE represented that the check was legitimate and that J.W. had authorized the deposit of the check into his account, when in truth and fact, as he then well knew, the check was fraudulent and counterfeit and J.W. had not authorized the deposit of the fraudulent and counterfeit check into his account; in violation of Title 18, United States Code, Sections 1014 and 2.

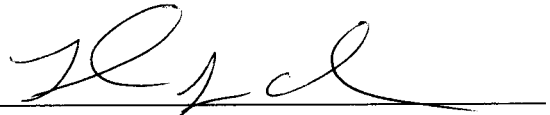
#### COUNT FOUR

On or about July 31, 2017, in the County of Durham, in the Middle District of North Carolina, KENNETH TERRELL WHITE, during and in relation to a felony enumerated in Title 18, United States Code, Section 1028A(c), to wit: false statement to a bank, in violation of Title 18, United States Code, Section 1014, as alleged in Count Three and incorporated by reference herein, knowingly possessed and used, without lawful authority, a means of identification of another person, that is, the name and State Employees' Credit Union account number belonging a person whose initials

are J.W.; in violation of Title 18, United States Code, Sections 1028A(a)(1) and  
2.

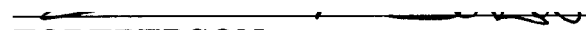
DATED: August 27, 2018

Matthew G.T. Martin

A handwritten signature in black ink, appearing to read 'F. Chut, Jr.', written over a horizontal line.

BY: FRANK J. CHUT, JR.  
Assistant United States Attorney

A TRUE BILL:

A handwritten signature in black ink, written over a horizontal line.  
FOREPERSON